



WSM SECRETARIES LIMITED

907809788

Director Information

Title		Honours	
Name	WSM SECRETARIES LIMITED	Number	907809788
Postcode	SW1E 6DX	Address	11 Catherine Place Westminster London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STOKE CLOSE LIMITED	06439037	Active - Accounts Filed	28/11/2007	05/01/2010	Director
STOKE CLOSE LIMITED	06439037	Active - Accounts Filed	28/11/2007	05/03/2009	Company Secretary
CHAPLIN (UK) LIMITED	06352579	Company is dissolved	28/08/2007		Company Secretary
HEATHERIDGE INVESTMENTS LIMITED	06277484	Company is dissolved	14/08/2007		Company Secretary
OXNEY PUB GROUP LIMITED	06061851	In Liquidation	09/08/2007	01/10/2009	Company Secretary
GRANGEWALK ESTATES LIMITED	06206753	Active - Accounts Filed	10/04/2007	20/02/2018	Company Secretary
GRANGEWALK HOMES LIMITED	06024139	Active - Accounts Filed	11/12/2006	20/02/2018	Company Secretary
TRYMME HOUSE LIMITED	05569988	Company is dissolved	08/12/2006	16/04/2010	Director
WOODCOTE GRANGE PROPERTY MANAGEMENT LIMITED	02865506	Company is dissolved	08/12/2006		Director
PLANETACRE PROTECTION LIMITED	05448988	Company is dissolved	08/12/2006		Director
MERYL HOMES (BEACONSFIELD) LIMITED	02980908	Company is dissolved	08/12/2006		Director
M & J PROPERTIES (UK) LIMITED	05809931	Active - Accounts Filed	14/08/2006	17/02/2015	Company Secretary
MERYL HOMES (ST GILES) LIMITED	05859532	Company is dissolved	27/06/2006		Company Secretary
FARONROSE PROPERTIES LIMITED	01358976	Active - Accounts Filed	16/03/2006	20/02/2018	Company Secretary



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CRESCENT ESTATES (S.E.) LIMITED	02122015	Company is dissolved	12/12/2005		Company Secretary
TRYMME HOUSE LIMITED	05569988	Company is dissolved	21/09/2005	14/11/2008	Company Secretary
GARDWELL NOMINEES LIMITED	02348765	Company is dissolved	01/08/2005	08/12/2006	Company Secretary
PLANETACRE PROTECTION LIMITED	05448988	Company is dissolved	11/05/2005		Company Secretary
VANILLA INTERIM LIMITED	05435727	Company is dissolved	26/04/2005	01/12/2006	Company Secretary
GARRICK HILL HOUSING LIMITED	05366349	Company is dissolved	16/02/2005		Company Secretary
TRIPPOL LIMITED	05363060	Company is dissolved	14/02/2005	09/05/2007	Company Secretary
M & C HOMES LTD.	04120065	Company is dissolved	10/02/2005		Company Secretary
MC (CONTRACTING) LIMITED	05213483	Active - Accounts Filed	24/08/2004	20/02/2018	Company Secretary
ROEDEAN HEIGHTS LIMITED	05208224	Active - Accounts Filed	17/08/2004	05/08/2009	Director
ROEDEAN HEIGHTS LIMITED	05208224	Active - Accounts Filed	17/08/2004	05/08/2009	Company Secretary
ELITE CLUB MANAGEMENT LIMITED	05160096	Company is dissolved	22/06/2004	19/11/2004	Company Secretary
GRANGEWALK INVESTMENTS LIMITED	04910844	Active - Accounts Filed	14/05/2004	20/02/2018	Company Secretary
LANEREED DEVELOPMENTS LIMITED	02261515	Non-Trading	14/05/2004	03/06/2024	Company Secretary
GRANGEWALK DEVELOPMENTS LIMITED	01836812	Active - Accounts Filed	14/05/2004	20/02/2018	Company Secretary
RIVERSIDE PARK MANAGEMENT LIMITED	02245643	Company is dissolved	27/04/2004	01/12/2006	Company Secretary
SAUVETERRE FRANCE LIMITED	04998112	Company is dissolved	17/12/2003	09/05/2007	Company Secretary
196/198 CASTELNAU MANAGEMENT COMPANY LIMITED	04947026	Non-Trading	29/10/2003	30/10/2005	Company Secretary
HEATHER RIDGE LIMITED	04791015	Company is dissolved	01/07/2003		Company Secretary
WORLDPLAY LIMITED	04777912	Company is dissolved	27/05/2003	30/09/2003	Company Secretary
DRAMAFLIGHT LIMITED	04644253	Company is dissolved	10/02/2003		Company Secretary
151 & 153 SANDOWN ROAD LIMITED	04569205	Non-Trading	22/10/2002	01/07/2003	Company Secretary



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MERLIAN ESTATES LIMITED	04562554	Company is dissolved	17/10/2002	01/09/2005	Company Secretary
RENEWABLE CONNECTIONS LIMITED	04482684	Company is dissolved	11/07/2002		Company Secretary
MERYL HOMES (WEYBRIDGE) LIMITED	04481094	Company is dissolved	09/07/2002		Company Secretary
1-3 MORPETH TERRACE LIMITED	02634198	Active - Accounts Filed	01/03/2002	20/05/2005	Company Secretary
CAS HOUSING LTD	04307753	In Liquidation	19/10/2001	24/01/2003	Company Secretary
DRINKSPRING LIMITED	04293940	Company is dissolved	18/10/2001		Company Secretary
BEDFORD FALLS PROPERTIES LIMITED	04301660	Company is dissolved	09/10/2001	04/03/2005	Company Secretary
MERLION CAPITAL CORPORATION LIMITED	04290019	Active - Accounts Filed	19/09/2001	24/01/2003	Company Secretary
ST. JAMES'S CLOSE MANAGEMENT COMPANY LIMITED	04110537	Active - Accounts Filed	16/03/2001	08/03/2002	Company Secretary
SHOREBRICK LIMITED	04154379	Company is dissolved	28/02/2001		Company Secretary
IRONWOOD PROPERTIES LIMITED	03318089	Company is dissolved	11/09/2000	31/12/2005	Company Secretary
E FOR ENGLISH LIMITED	03997455	Company is dissolved	07/06/2000	27/07/2000	Company Secretary
NEW ORCHARD ESTATES LIMITED	02001560	Company is dissolved	28/02/2000		Company Secretary
KINGS YARD (PUTNEY) MANAGEMENT LIMITED	03927791	Active - Accounts Filed	17/02/2000	01/09/2004	Director
KINGS YARD (PUTNEY) MANAGEMENT LIMITED	03927791	Active - Accounts Filed	17/02/2000	08/12/2003	Company Secretary
PLANETACRE LIMITED	03878142	Active - Accounts Filed	24/01/2000	15/03/2000	Company Secretary
27 VANBRUGH HILL MANAGEMENT LIMITED	03870403	Non-Trading	03/11/1999	01/12/2006	Company Secretary
ROTALOC (EUROPE) LIMITED	03869197	Company is dissolved	01/11/1999	07/08/2003	Company Secretary
SNOWSPORTS ENGLAND LIMITED	03809836	Company is dissolved	19/07/1999		Company Secretary
CONCEPTUNIT PROPERTY MANAGEMENT LIMITED	03772912	Active - Accounts Filed	10/06/1999	31/10/2002	Company Secretary
CONCEPTUNIT PROPERTY MANAGEMENT LIMITED	03772912	Active - Accounts Filed	10/06/1999	31/10/2002	Director



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64 QUEENS GARDENS LIMITED	03713547	Active - Accounts Filed	15/02/1999	12/03/1999	Company Secretary
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NO. 5 LIMITED	03686626	Company is dissolved	13/01/1999	07/02/2001	Company Secretary
PLANTAMBER LIMITED	03686026	Company is dissolved	13/01/1999		Company Secretary
SNOWORLD LIMITED	03247198	Company is dissolved	06/11/1998	30/11/1999	Company Secretary
PINCO 1151 LIMITED	03635793	Company is dissolved	16/09/1998	23/03/1999	Company Secretary
8/9 GLEDHOW GARDENS LIMITED	03625623	Active - Accounts Filed	03/09/1998	07/01/2000	Company Secretary
TRIPLESIGNS LIMITED	03535029	Company is dissolved	15/04/1998		Company Secretary
CLOSEMEGA LIMITED	03521671	Company is dissolved	24/03/1998		Company Secretary
BEXINGTON INVESTMENTS LTD	03511855	Company is dissolved	06/03/1998	01/12/2006	Company Secretary
FANINFO LIMITED	03499193	Company is dissolved	13/02/1998		Company Secretary
ROWLSTON THAIN PAGE LIMITED	03476786	Company is dissolved	08/01/1998	10/08/1999	Company Secretary
TIMOTHY ALCOCK AND COMPANY LIMITED	03419110	Company is dissolved	03/09/1997		Company Secretary